

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003699

FILED
Feb 09, 2010
Secretary of State

Entity Name: THE PEREGRINE FUND, INC.

Current Principal Place of Business:

5668 W FLYING HAWK LANE
BOISE, ID 83709

New Principal Place of Business:

Current Mailing Address:

5668 W FLYING HAWK LANE
BOISE, ID 83709

New Mailing Address:

FEI Number: 23-1969973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, BARTON
EARTHSHARE
3333 W PENSACOLA ST, BLDG 200, STE 240
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: BASS, LEE M
Address: 5668 W FLYING HAWK LANE
City-St-Zip: BOISE, ID 83709

Title: VC
Name: NAVARRE, CARL
Address: 5668 W FLYING HAWK LANE
City-St-Zip: BOISE, ID 83709

Title: P
Name: JENNY, J. PETER
Address: 5668 W FLYING HAWK LANE
City-St-Zip: BOISE, ID 83709

Title: VP
Name: WATSON, RICHARD T
Address: 5668 W FLYING HAWK LANE
City-St-Zip: BOISE, ID 83709

Title: S
Name: NELSON, D. JAMES
Address: 5668 W FLYING HAWK LANE
City-St-Zip: BOISE, ID 83709

Title: T
Name: MANIGAULT, PATRICIA
Address: 5668 W FLYING HAWK LANE
City-St-Zip: BOISE, ID 83709

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: J. PETER JENNY

MR.

02/09/2010

Electronic Signature of Signing Officer or Director

Date